

A0604987

FILED
in the office of the Secretary of State
of the State of California

NOV 17 2003

Kevin Shelley
KEVIN SHELLEY, Secretary of State

NCTD:

2039206

**AMENDED STATEMENT BY
FOREIGN CORPORATION**

Light of the Spirit Church Inc.

(Name of Corporation)


_____, a corporation organized
and existing under the laws of Oklahoma, and which is presently
(State or Place of Incorporation)

qualified for the transaction of intrastate business in the State of California, makes the
following statement:

That the name of the corporation has been changed to that hereinabove set forth and
that the name relinquished at the time of such change was Gnostic Orthodox
Church of Christ in America

Light of the Spirit Church Inc.

(Name of Corporation)


(Signature of Corporate Officer)

Fr. Seraphim Weber, Secretary-Treasurer

(Typed Name and Title of Officer Signing)

OFFICE OF THE SECRETARY OF STATE



CERTIFICATE OF NAME CHANGE

I THE UNDERSIGNED, Secretary of the State of Oklahoma, do hereby certify that I am, by the laws of said state, the custodian of the records of the state of Oklahoma relating to the right of corporations to transact business in this state and am the proper officer to execute this certificate.

*I FURTHER CERTIFY that an Amended Certificate of Incorporation was filed in this office on the January 15, 2003, by OKLA CITY ** GNOSTIC ORTHODOX CHURCH OF CHRIST IN AMERICA which amended the corporate name to:*

OKLAHOMA CITY ** LIGHT OF THE SPIRIT CHURCH INC.



IN TESTIMONY WHEREOF, I hereunto set my hand and affixed the Great Seal of the State of Oklahoma, done at the City of Oklahoma City, this 3rd day of October, 2003.

M. Susan Savage

Secretary Of State